AGENDA BOARD OF SELECTMEN July 23, 2007

1. Opening

Announcements
Minutes – July 9, 2007 & Executive Session of July 9, 2007

2. Citizen Questions and Comments

3. Appointments and Hearings

- 7:45 North Shore Vocational High School Town Scholarship Funds-Robert Quayle
- 8:00 Alex's Roast Beef, Pizza & Seafood Signage at 53 Main St-Foti Oirjazi
- 8:15 Our Savior Lutheran Church Signage at 478 Boston Street-Pastor Scott Callaway & The Sign Center
- 8:30 Silva Tire Deport Signage at 158 Haverhill Rd-Robert Pellegrinin, Fr of Smolak & Vaughan & James Silva

4. Old Business and Update

Conservation Commission new member

5. Issue Discussions (Including New Business)

- Topsfield Fair Parade permit request for September 29, 2007
- Library hosting Dave Hollender Bluegrass Band on September 9, 2007 from 2PM 4PM and requests South Common Street to be closed.
- Selectmen lists of liaison departments/commissions/boards etc

6. Town Administrator's Report

7. Correspondence and Miscellaneous

Letters & Memos:

- Letter from Verizon responding to Towns non-compliance letter. Channel 47 since has been connected.
- Letter of thanks from John Nolan, 44 Prospect St to Police Chief for a Blind Drive sign.
- Metropolitan Planning Organization-2 documents regarding capital spending programs for improvement to the transportation system in eastern MA.
- DEP Grant information session available to assist in application process to promote recycling issues.
- Traffic Survey submitted from Police Chief conducted on Gail Street.
- Cherry Sheet Estimates for FY08 for the Town.
- Highway was submitted a response to Grace Gilford's letter regarding Forrest St signage.
- Letter from Roger Hale regarding several issues
- Fire Chief has been elected to his 8th Term as President of the Essex County Fire Chief's Association+

 Letter from Selectmen Chairman to Planning Board and Conservation Commission regarding Open Space at 120 High St.

Reports:

- Library Board of Trustees-Minutes of May 8, 2007
- Cable TV Advisory Committee-Minutes of May 2, 2007
- Conservation Commission-CoC-8&12 High Ridge & 18 Blueberry Lane, OoC 118 Main St, AOoC 59 Main St, 94 S. Main St & 80 Alderbrook Dr., DoA 39 Howlett St, Minutes of Jan 24, '07, memo of permission for fireworks at the Fair on 9/28/07.
- Fire Chief monthly report
- Council on Aging-minutes of June 11, 2007
- School Committee-minutes of June 6 & 21, 2007
- MA Highway Department-inspection underwater report of Perkins Row/Mile Brook bridge

Invitation:

• Superintendent of MASCO invited to BOS to attend the School Committee meeting on Wednesday, September 5 at 7:30PM to participate in appointing a person who will serve for the 3 Towns for Collective Bargaining.

8. Executive Session